

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: September 21, 2005

Division: County Administration

Bulk Item: Yes X No

Department: County Administration

Staff Contact Person: Debbie Frederick

AGENDA ITEM WORDING:

Approval of Attachment V to Addendum to Agreement with the State Department of Health for the operation of the Monroe County Health Department.

ITEM BACKGROUND:

The Board of County Commissioners approved the Addendum to Agreement on June 15, 2005. Attachment V was revised; however, the revised version was not included with the approved Addendum. As per the Addendum, these additional funds shall be reimbursed to the County.

PREVIOUS RELEVANT BOCC ACTION:

As stated above.

CONTRACT/AGREEMENT CHANGES:

As stated above.

STAFF RECOMMENDATIONS:

Approval.

TOTAL COST: \$250,000

BUDGETED: Yes No

COST TO COUNTY: \$250,000

SOURCE OF FUNDS:

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL:

Debbie Frederick

Debbie Frederick

DOCUMENTATION: Included X Not Required

DISPOSITION:

AGENDA ITEM #